

Minutes of Fifth Meeting of Board.

Meeting of Directors of Y. M. C. A. Wednesday
June 17th at 8 o'clock P. M. R. Mannille in chair.
Present. J. B. Van Bergen, Peter Shepherd & Aitken.
Heard communication from Hon. L. Pugh of Scranton read.
Vote of thanks tendered to Hon. L. Pugh for Volume donated.
Librarian's report of books called for received and reported
to Com. on Books with power to act. Told that
the first Saturday of every month be the time for
regular meeting of Directors. A Lecture Com.
Composed of J. B. Van Bergen, Mr. Aitken and
Prof. Francis appointed by Chair to confer with
Lecture Bureau for the coming season.

The following were proposed and elected as Action Men
Geo. W. Conklin and W. G. Henry.

Proposed and elected Subsiding Members:

Rev. Austin Griffin	Thos. J. Gadsden	Geo. E. Stone
W. W. Smith	J. C. Hall	Harry Butler
H. F. Ashton	Homar Hutchins	W. L. Dietz
John Robinson	Mr. Wm. Werts	Maggie Love
Mr. J. L. Chapman	Mr. D. J. Jones	Mr. E. R. Whaler
Mrs. Queen Adams	Mrs. Andrew Watt	

Mr. J. B. Van Bergen was named by Mr. Van Bergen
as a life Member in accordance with Art. 2. Sec. 3. Con.

Adjourned at. 9.15 P. M.

J. W. Aitken Sec. pro tem.